



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

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**REGULAR COUNCIL MEETING AGENDA**

**JANUARY 23, 2024 – 6:30 P.M.**

**CITY COUNCIL CHAMBERS IN THE CITY OF TAFT MUNICIPAL BUILDING**

**230 GREEN AVENUE, TAFT, TX. 78390**

Notice is hereby given of a Regular Meeting of the City Council on the 23rd day of January 2024 at 6:30 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

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**Opening Agenda**

1. Call Regular City Council meeting to order
2. Call Roll and establish quorum is present
3. Pledge of Allegiance
4. Prayer
5. Citizen Comments: At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.

**6. Consent Agenda**

*This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote. Items under this section are approved without further discussion or action.*

**A. Police Report**

**B. City Secretary Report**

- Approval of minutes for December 14, 2023 Regular Council Meeting
- Approval of minutes for January 09, 2024 Regular Council Meeting



C. Public Works Report

7. Discuss, consider and necessary action to approve Dena Gonzales to voluntarily run the Senior Center (Alvarado Center)
8. Discuss, consider and necessary action regarding Rudy Mirabal's water bill
9. Discuss, consider and necessary action to appoint a City Employee (Department Head) as acting City Manager when the City Manager is not available.
10. Discuss, consider and necessary action to add Isaiah Garza as a signatory to the Prosperity Bank City of Taft account(s)
11. Discuss, consider and necessary action to name the City Manager as the authorized administrator to make all changes to the City and Individual accounts and approving the issuance of credit cards to Andrea Gomez, LeeAnn Goben, John Landreth and Georgina Silvas
12. Discuss, consider and necessary action to have all building related matters (inspections/permits) completed by Code Enforcement
13. Discuss, consider and necessary action to enter into an agreement with ICT Infinity Communications Technologies
14. Discuss, consider and necessary action to approve the Fireworks Extravaganza on June 29<sup>th</sup>
15. Discuss, consider and necessary action regarding Ronnie Rodriguez and the vacant seat on the council
16. Council and staff comments: Comments may be made by staff or council but no action will be taken
17. Items to consider for placement on future agendas
18. Announcements of Community interest and/or upcoming events
19. Adjourn



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**Special Accommodations**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 528-3512 or FAX (361) 528-3515 or email [agomez@tafttx.gov](mailto:agomez@tafttx.gov) for further information. Braille is not available.

The City Council of the City of Taft reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

**Certification**

I, Andrea Gomez certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 230 Green Avenue, Taft, Texas on the 19<sup>th</sup> day of January 2024 by 3:00 p.m.

  
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Andrea Gomez - City Secretary